

AGENDA
REGULAR SCHOOL BOARD MEETING
East Coloma School District #12
January 19, 2010
6:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Recognition of Visitors and Audience Comments
5. Financial Reports
 - 5.1 Treasurer's Report
 - 5.2 Board Report
 - 5.3 Budget Report
 - 5.4 Approval for Payment of Bills and Treasurer's Report
6. Committee Reports
 - 6.1 Building & Grounds Committee
 - 6.2 Finance Committee
 - 6.3 Policy Committee
 - 6.4 Technology Committee
7. Consent Agenda Items
 - 7.1 Approval of Dec. 15 Regular Session Board Minutes
 - 7.2 Approval of Dec. 15 Closed Session Board Minutes
8. Superintendent's Report
 - 8.1 Current Enrollment Figures
 - 8.2 ARRA Grant Update
 - 8.3 Federal "Race to the Top" Memorandum of Understanding
 - 8.4 2010-11 School Calendar
 - 8.5 Calendar of Upcoming Dates:

Friday, Feb. 11	3 rd Quarter Mid-term
Monday, Feb. 15	No School – Presidents Day
Tuesday, Feb. 16	No School – Teacher Institute @ Morrison Board Meeting
Tuesday, Feb. 23	8 th /Freshman Registration at Rock Falls HS
9. New Business
 - 9.1 PRESS Policy Updates (1st reading)
 - 9.1.1 2:200 Types of School Board/Board of Education Meetings
 - 9.1.2 2:250 Access to District Public Records
 - 9.1.3 4:110 Transportation
 - 9.1.4 4:150 Facility Management and Building Programs
 - 9.1.5 4:160 Hazardous and Infectious Materials
 - 9.1.6 5:10 Equal Employment and Minority Recruitment
 - 9.1.7 6:20 School Year Calendar and Day (Legal Reference Only)
 - 9.1.8 6:50 School Wellness
 - 9.1.9 6:60 Curriculum Content
 - 9.1.10 6:185 Remote Educational Program
 - 9.1.11 7:10 Equal Educational Opportunities

- 9.1.12 7:20 Harassment of Students Prohibited
- 9.1.13 7:180 Preventing Bullying, Intimidation and Harassment
- 9.1.14 8:70 Accommodating Individuals with Disabilities
- 9.2 Complete DCEO Grant Paperwork
- 10. Unfinished Business
 - 10.1 Approval of Life Safety Work
- 11. Closed Session to Discuss Student Disciplinary Issues and Personnel Issues Regarding the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees
- 12. Action Items Resulting From Closed Session
 - 12.1 Action from Closed Session
- 13. Adjournment

“What did we do to help students tonight?”